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| SCC eFile | 2012 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION | 212516320 | | | | |
| <div style="display: flex; justify-content: space-between;"> <div style="width: 60%;"> <p>1.) CORPORATION NAME: FUSS & O'NEILL, INC.</p> <p>2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: NATIONAL CORPORATE RESEARCH, LTD. 250 BROWNS HILL COURT MIDLOTHIAN, VA 23114</p> <p>3.) CITY OR COUNTY OF VA REGISTERED OFFICE: CHESTERFIELD COUNTY</p> <p>4.) STATE OR COUNTRY OF INCORPORATION: CT</p> </div> <div style="width: 35%;"> <p>DUE DATE: 5/31/2012</p> <p>SCC ID NO: F1790338</p> <p>5.) STOCK INFORMATION</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>1,000</td> </tr> </table> </div> </div> | | | CLASS | AUTHORIZED | COMMON | 1,000 |
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| COMMON | 1,000 | | | | | |
| <p>6.) PRINCIPAL OFFICE ADDRESS:</p> <p style="margin-left: 40px;">ADDRESS: 146 HARTFORD RD</p> <p style="margin-left: 40px;">CITY/ST/ZIP: MANCHESTER, CT 06040</p> | | | | | | |
| <p>7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.</p> | | | | | | |
| <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; vertical-align: top;"> NAME: PETER H GROSE TITLE: PRESIDENT ADDRESS: 146 HARTFORD RD CITY/ST/ZIP/CO: MANCHESTER, CT 06040 </td> <td style="width: 5%; text-align: center; vertical-align: middle;"> <input checked="" type="checkbox"/> </td> <td style="width: 40%; text-align: center; vertical-align: middle;"> OFFICER <input checked="" type="checkbox"/> DIRECTOR </td> </tr> </table> | | | NAME: PETER H GROSE TITLE: PRESIDENT ADDRESS: 146 HARTFORD RD CITY/ST/ZIP/CO: MANCHESTER, CT 06040 | <input checked="" type="checkbox"/> | OFFICER <input checked="" type="checkbox"/> DIRECTOR | |
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|-----------------|----------------------------|---|--|
| NAME: | CHRISTOPHER J. FERRERO | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | VICE PRESIDENT | | |
| ADDRESS: | 146 HARTFORD ROAD | | |
| CITY/ST/ZIP/CO: | MANCHESTER, CT 06040 | | |
| NAME: | DAVID F. HURLEY | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | VICE PRESIDENT | | |
| ADDRESS: | 146 HARTFORD ROAD | | |
| CITY/ST/ZIP/CO: | MANCHESTER, CT 06040 | | |
| NAME: | DAVID R. JACKSON | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | VICE PRESIDENT | | |
| ADDRESS: | 146 HARTFORD ROAD | | |
| CITY/ST/ZIP/CO: | MANCHESTER, CT 06040 | | |
| NAME: | PHILLIP W. MORESCHI | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | VICE PRESIDENT | | |
| ADDRESS: | 146 HARTFORD ROAD | | |
| CITY/ST/ZIP/CO: | MANCHESTER, CT 06040 | | |
| NAME: | DEAN E. AUDET | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | SVP | | |
| ADDRESS: | 317 IRON HORSE WAY | | |
| CITY/ST/ZIP/CO: | PROVIDENCE, RI 02098 | | |
| NAME: | TED J. DESANTOS | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | SVP | | |
| ADDRESS: | 146 HARTFORD ROAD | | |
| CITY/ST/ZIP/CO: | MANCHESTER, CT 06040 | | |
| NAME: | JAMES D PARRY | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | SVP | | |
| ADDRESS: | 146 HARTFORD | | |
| CITY/ST/ZIP/CO: | MANCHESTER, CT 06040 | | |
| NAME: | TIMOTHY J. ST.GERMAIN | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | SVP | | |
| ADDRESS: | 78 INTERSTATE DRIVE | | |
| CITY/ST/ZIP/CO: | WEST SPRINGFIELD, MA 01089 | | |
| NAME: | ANDREW R. ZLOTNICK | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | SVP | | |
| ADDRESS: | 56 QUARRY ROAD | | |
| CITY/ST/ZIP/CO: | TRUMBULL, CT 06611 | | |
| NAME: | KEVIN R. CHASE | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | CFO | | |
| ADDRESS: | 146 HARTFORD ROAD | | |
| CITY/ST/ZIP/CO: | MANCHESTER, CT 06040 | | |
| NAME: | CHRISTOPHER J. ECSEDY | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | SVP | | |
| ADDRESS: | 146 HARTFORD ROAD | | |
| CITY/ST/ZIP/CO: | MANCHESTER, CT 06040 | | |

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|--|---|-------------------------------------|---------|-------------------------------------|----------|
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | JOHN B. HANKINS SVP 146 HARTFORD ROAD MANCHESTER, CT 06040 | <input checked="" type="checkbox"/> | OFFICER | <input type="checkbox"/> | DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | VIRGIL J. LLOYD SVP 146 HARTFORD ROAD MANCHESTER, CT 06040 | <input checked="" type="checkbox"/> | OFFICER | <input type="checkbox"/> | DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | SAMI M. NASR SVP 146 HARTFORD ROAD MANCHESTER, CT 06040 | <input checked="" type="checkbox"/> | OFFICER | <input type="checkbox"/> | DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | ROBERT S POTTERTON JR SECRETARY 146 HARTFORD RD MANCHESTER, CT 06040 | <input checked="" type="checkbox"/> | OFFICER | <input type="checkbox"/> | DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | KENT M. SCHWENDY SVP 146 HARTFORD ROAD MANCHESTER, CT 06040 | <input checked="" type="checkbox"/> | OFFICER | <input type="checkbox"/> | DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | JAMES P. GALEY DIRECTOR 146 HARTFORD ROAD MANCHESTER, CT 06040 | <input type="checkbox"/> | OFFICER | <input checked="" type="checkbox"/> | DIRECTOR |
| I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT. | | | | | |
| /s/ ROBERT S POTTERTON JR SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | ROBERT S POTTERTON JR, SECRETARY PRINTED NAME AND CORPORATE TITLE | 5/1/2012 DATE | | | |
| It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing. | | | | | |